

NOTICE

***A Special Meeting of the Board of Directors of the
Jacumba Community Service District (JCSD) will convene
on***

Thursday, February 1st, 2024, at 1:00 P.M.

At the Jacumba Library, 44605 Old Hwy 80, Jacumba Hot Springs

AGENDA

Note: Items on the Agenda may be taken out of sequential order as their priority is determined by the Board of Directors.

- I. **Call to Order**
- II. **Welcome to Guests**
- III. **Pledge of Allegiance**
- IV. **Roll Call, Determination of Quorum: Katrina Westley, and Debra Yu will be attending virtually.**
- V. **Public Forum**

This portion of the agenda may be used by any person to address the Board of Directors on any matter within the jurisdiction of the Jacumba Community Services District. However, the Board of Directors may be unable to respond at this time until the specific item is placed on the agenda at a future meeting in accordance with the Brown Act. Allocated time for public comment is 2 minutes addressing one issue at any one time. (Brown Act, Section 54954.3)

- VI. **Board Business:**
 - a) **Motion to vacate seats 1 and 5 of the JCSD Board of Directors:**
The Board will discuss vacating seats 1 and 5 and take appropriate action.
 - b) **Closed Session (Legal): Highland Senior Citizens Group, Jacumba, CA:** The Board will discuss matters pertaining to legal action with the Highland Senior Center and take appropriate action.
- VII. **Adjournment**

I certify that this agenda was posted 24 hours prior to the meeting of February 1st, 2024.

Emilio Gonzalez, Lead Operator, SUSP

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Please find the agenda for the Special Meeting scheduled for February 1, 2024.

To join virtually please use the following:

Topic: Jacumba Special Board Meeting

Time: Feb 1, 2024 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85948936102?pwd=GbOjnaFfHikuGQa4O6kM5gkT6vgfj2.1>

Meeting ID: 859 4893 6102

Passcode: 255373

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